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DATE - 08/08/00  
08/12/00 16

RECIPIENT FOR: Director of Central Intelligence  
SUBJECT: Establishment of CIA Utilization Board  
for Project AGENTOR

1. This memorandum contains recommendations for approval of the Director of Central Intelligence in paragraph three below.
2. The attached memorandum will establish the Utilization Advisory Board which will guide and monitor the use, within necessary security, of AGENTOR personnel and materials for intelligence purposes.
3. I recommend that you sign the attached memorandum.

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RICHARD P. KENNEDY, Jr.  
Special Assistant to the Director  
for Planning and Coordination

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GENERAL:

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Deputy Director (Intelligence)

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Deputy Director (Plans)

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Director of Security

FCS/DCI:JBR:lb

Distr: 1 & 2 - DCI  
3 - DDCI  
4 - DDC/P  
5 - Dir of Sec

6 & 7 - DDCI/RC/DCI  
8 - JBR  
18 - Reading ✓  
19 - Circled ✓  
11-16 - see card

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SAPC 6787

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RECIPIENT FOR: Deputy Director (Intelligence)

SUBJECT: Utilization Advisory Board for Project of  
AQUARIUS

1. The MINT Control System established to provide security protection for Project AQUARIUS during the utilization of its products in the production of intelligence provides for a CIA Utilization Board. This should be changed to Utilization Advisory Board.
2. This Board has the important mission of stimulating the Agencies participating in the MINT Control System to exploit the AQUARIUS product to the optimum benefit for intelligence production without directly citing the source of the raw information produced by the source. That the utility of the raw material depends on its sanitization for use in intelligence estimates and reports has been clearly recognized by all concerned with Project AQUARIUS.
3. The D/S is designated chairman of the Utilization Advisory Board, which will have as its members representatives of the participating agencies and offices namely: ACIO; CIO; AF; NSA; the CIA Legal Staff Officer; the Chief, Foreign Intelligence Staff; a representative of the Director of Security and a representative of the Director of AQUARIUS.
4. The Board, in fulfilling its mission, should be guided but not necessarily limited by the principles and procedures for the utilization of photography and COMINT as recommended by the Ad Hoc Requirements Committee for Project AQUARIUS and approved by CIA. Further guidance which will relate to the MINT product is now under development by the same committee and will be conveyed to the Board when approved.
5. As the Board gains experience, it may find that new policies are required. Such new policies will be coordinated with the Project Director in the light of his over-all security responsibility for Project AQUARIUS.

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Acting Director~~SECRET~~